



Rane Holdings Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/037/2025-26

August 23, 2025

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Newspaper advertisement - Window for Re-lodgement of transfer requests for Physical Shares

We hereby enclose copies of the notice to shareholders of the Company published on August 23, 2025, in the newspapers, viz., 'Business Standard' (English) and 'Hindu Tamizh Thisai' (Regional language) on the bi-annual publication informing shareholders regarding special window for re-lodgement of transfer requests for physical shares in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

We request you to take the above on record and note the compliance under relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).


Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl.: a/a



CHAMBAL FERTILISERS AND CHEMICALS LIMITED
CIN : L24124RJ1985PLC003293
Registered Office: Gadepan, Distt. Kola, Rajasthan, PIN - 325 208
Telephone No. : 91-744-2782915; Fax: 91-7455-274130
Corporate Office: "Corporate One", First Floor, 5, Commercial Centre, Jasola, New Delhi -110 025; Telephone Nos. 91-11-46581300 & 41697900,
Fax: 91-11-40638679; E-mail: isc@chambal.in; Website: www.chambalfertilisers.com
NOTICE OF LOSS OF SHARE CERTIFICATES
Notice is hereby given that the share certificates as per details given below have been reported lost by the shareholders and they have applied for issue of duplicate share certificates.

S. No.	Name of Shareholders	Certificate Nos.	No. of Shares
1.	N Usha Rani	195693-195707	1,500
2.	Prakash Nilakanth Murgoud	2023135-2023144	1,000

Any person who has a claim in respect of the aforesaid certificates should lodge the claim with the Company so as to reach at its Corporate Office at New Delhi within 7 days from the date hereof. The Company will proceed to issue duplicate share certificates/letter of confirmation after the expiry of the said period of 7 days and shall not entertain claims received subsequently.


For Chambal Fertilisers and Chemicals Limited

Sd/-
Tribhuvan Barot

Vice President – Legal & Company Secretary

Place: New Delhi

Date : August 22, 2025



STAR PAPER MILLS LIMITED
CIN-L21011WB1936PLC008726
Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001. Ph: (033) 22427380-83.
e-mail: star.cal@starpapers.com, website: www.starpapers.com
Advisory to Shareholders: Updation of KYC, Claim of unpaid dividends
A 100 days' campaign "Saksham Niveshak" from 28.07.25 to 06.11.25 has been launched by Investor Education & Protection Fund Authority (IEPF), Ministry of Corporate Affairs to promote KYC updates and facilitate claim of unpaid/unclaimed dividends.
We request the Shareholders who have not updated their KYC (PAN, e-mail, address, mobile number, bank account details) or have unclaimed dividends to update the same with company's Registrar & Transfer Agent (RTA), if shares held in physical form and with respective DP, if shares held in demat form to avoid transfer of such dividends to the IEPF. For any query or to lodge claim for unclaimed dividends, shareholders may reach out to the company's RTA:
KFin Technologies Limited (Unit: STAR PAPER MILLS LIMITED)
Kavya Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad - 500 008. Toll free no.: 1800-309-4001
E-mail: einward.ris@kfinitech.com

For STAR PAPER MILLS LIMITED

Sd/-
Saurabh Arora

Company Secretary

Place : Saharanpur(UP)

Date : 22.08.2025



RANE HOLDINGS LIMITED
(Corporate Identification Number: L35999TN1936PLC002022)
Registered Office: "Malithri", No. 132, Cathedral Road, Chennai - 600 086
[e-mail: investorservices@ranegroup.com] [Website: www.ranegroup.com]
[Tel: 044-28112472 / 73]

Special Window for Re-lodgement of Transfer Requests for Physical Shares
Pursuant to the SEBI Circular No: SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 all shareholders are hereby informed that a Special Window is open upto January 06, 2026, to facilitate re-lodgement of transfer request of physical shares.
This facility is only available for transfer deeds lodged prior to April 01, 2019 and which were rejected, returned or not attended due to deficiencies in documents / process / otherwise.
Investors are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Share Transfer Agent i.e. Integrated Registry Management Services Private Limited at 2nd Floor, "Kences Towers", No 1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai – 600017 and by email to corpserv@integratedindia.in.

Place: Chennai

Date: August 22, 2025

For Rane Holdings Limited

Siva Chandrasekaran

Company Secretary



STEEL AUTHORITY OF INDIA LIMITED
Bokaro Steel Plant
Bokaro - 827001, Jharkhand, India

Notice Inviting Application For the Allotment of Non Residential Buildings(NRBs) on License Basis in Bokaro Steel City, Jharkhand
SAIL/Bokaro Steel Plant invites applications for the allotment of 25 Nos. of NRBs located in Bokaro Steel Township on 33 months license basis through Forward Auction for the transaction of Business & Development of Civic Amenities. The license may be renewed for two like terms (each of 33 months) subject to fulfillment of terms and conditions applicable at the time of renewal. The applicant may visit the Website - www.ta.bokarosteel.in/NRB to know the details & procedures of the NRBs allotment schemes along with other instructions for filling the on line application form. The website will be open from **25.08.2025 (10.00 AM) to 08.09.2025 (12.00 Mid Night)**. The applicants have to fill-up the form online and submit within the specified time limit. No application will be entertained after the expiry of the schedule time.
SAIL, Bokaro Steel Plant reserves the right to amend/ modify the terms & conditions and cancel/reject the applications without assigning any reason thereof.

General Manager (TA-RA)

TA Department

Registered Office : Ispat Bhawan, Lodi Road, New Delhi 110 003

Corporate Identity Number : L27109DL1973GOI006454, Website : www.sail.co.in

There's a little bit of SAIL in everybody's life



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)
Regd. Office: 1st Floor, Khivraj Complex 1, No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
CIN No.: L65191TN1989PLC017883 | Email: investors@indbankonline.com

NOTICE OF 36TH ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty Sixth Annual General Meeting of the company ("36th AGM") will be held on Thursday the 18th day of September 2025 at 11.30 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued with regard to conducting of Annual General Meeting.
The notice of the 36th AGM and Annual Report for the year 2024-25 was sent only through electronic mode(by e-mail) to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com and websites of the Stock Exchange, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 22.08.2025.
Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit <http://investors.camoindia.com> for registering their mobile number & e-mail addresses. A letter providing the web link for accessing the Annual Report will be sent to those shareholders of the company who have not registered their e-mail address with Company/Depositories.
Pursuant to Section 108 of Companies act 2013 read with rule 20 of the Companies (Management and Administration) rules 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of CDSL.
All the members are informed that:
1. The business as set forth in the notice of AGM can be transacted only through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Monday, September 15, 2025 at 9 A.M (IST) and ends on Wednesday, September 17, 2025 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
3. The facility for e- voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
4. The cutoff date for determining the eligibility for e-voting is Thursday, September 11, 2025. Members holding shares as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as for the e-voting available during AGM.
5. Any person, who acquires shares of the company, after the electronic transmission of the notice of the AGM but before the cut-off date, may send a request at helpdesk.evoting@cdslindia.com to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL, remote e-voting purpose, then the existing user ID and password can be used for casting the vote.
6. The Register of members and Share Transfer Books of the company will remain closed from 12.09.2025 to 18.09.2025 (both days inclusive).
For queries or issues relating to e-voting, write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 21 09911 email: helpdesk.evoting@cdslindia.com

for Indbank Merchant Banking Services Limited

Sd/-
Chitra.MA

Company Secretary

Date: 22.08.2025

Place: Chennai



NUVAMA

PUBLIC NOTICE
This is to inform all investors that certain unknown persons in order to defraud the public are misrepresenting **Mr. Atul Bapna our KMP and using his photo as display picture operating WhatsApp group (CY35 Nuvama Securities Wealth Management)**, along with others. These unknown persons have been trying to mislead the public by wrongfully claiming to be part of **Nuvama** in order to defraud them. These miscreants are misusing our name and are using mobile numbers – **+91 8271100578, +91 8143528717 and +91 8401690703** – to reach out to innocent investors and, through other various means, to give the impression that they are connected to Nuvama.
Please be informed that **Nuvama Wealth Management Limited** and/or its subsidiaries/Group Companies are in no way associated, affiliated, or connected with the said persons/platforms. We are not involved with their business operations, activities, or any representations made by them. **Nuvama Wealth Management Limited and/or its subsidiaries/Group Companies will never promise or offer any assured or guaranteed returns or reach out to investors through any social media platform like WhatsApp.**
Investors are hereby strongly advised to be vigilant and exercise caution by undertaking thorough due diligence while dealing with such unauthorized communications / persons / platforms impersonating **Nuvama Wealth Management Limited** and its subsidiaries/Group Companies or its employees. Please be advised that any person willingly dealing with said persons/platforms in any manner whatsoever, without proper verification, will be doing so at their own risk, as to costs and consequences.
We urge all investors to remain vigilant and exercise caution. If you have any doubts or require verification, please contact us directly through our official channels or reach out on grievance.nwm@nuvama.com
For **Nuvama Wealth Management Limited**



MACHINO PLASTICS LTD.
Regd. Office & Plant: PLOT NO. 3, MARUTI JOINT VENTURE COMPLEX, GURUGRAM - 122015 (HARYANA)
CIN : L25209HR2003PLC035034
Tel: 0124-2341218, 2340806 Email: sec.legal@machino.com Website: www.machino.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND CUT-OFF DATE/ RECORD DATE
1. NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Machino Plastics Limited will be held on Saturday, 27th September, 2025 at 10:30 AM in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued earlier in this regard (Collectively referred to as "MCA Circulars") and Securities & Exchange Board of India ("SEBI") circular Nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with the circulars issued earlier in this regard (Collectively referred to as "SEBI Circulars") respectively, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/OAVM at <https://www.evoting.nsdl.com>. Shareholders participating through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the companies Act.
2. The Notice for the AGM and Annual Reports have been sent on 22nd August, 2025 to the members whose email addresses are registered with the Company/ Depository participants. A letter containing the web-link and QR (Quick Response) code for accessing Notice and Annual Report for financial year 2024-25 has been sent to the shareholders who have not registered their email id's. The aforesaid documents are also available on the Company's website at www.machino.com and website of the Stock Exchange at www.bseindia.com
3. The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
4. The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
5. Information and instruction including for login, password and for e-voting forms part of Notice sent to shareholders (Note No. 22 to Notice for AGM). The Same login credentials shall be used for attending the AGM.
6. The details of remote e- voting are as under:
• Date and time of commencement of remote e-voting: 24th September, 2025 at 09:00 A.M.
• Date and time of end of remote e-voting: 26th September, 2025 at 05:00 P.M. The Remote e-voting will not be allowed beyond 05:00 P.M. on 26th September, 2025
7. A person whose names appears in the Register of Members / Beneficial owners as on the cut-off date, i.e. 20th September, 2025 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e- voting at the meeting.
8. The person who becomes a member after dispatch of notice and holding shares as on the cut-off date, i.e. 20th September, 2025 may follow the procedure as provided in Note no. 22 to the Notice of AGM.
9. The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
10. Members holding shares in demat/physical form are requested to update their email addresses and PAN details (self-attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent/ respective Depository Participant.
11. In case of any grievances / queries relating to e-voting, you may email to Mr. Vijay Pratap at vijayp1@alankit.com, or contact at 011-42541234 at Alankit Assignments Limited or send an email at nsdl.evoting@nsdl.com or call at 022-48867000. Members may also write to the Company Secretary at Sec.legal@machino.com.
12. The results of remote e-voting and e-voting at AGM shall be declared not later than 24 hours from conclusion of the AGM. The declared results along with scrutinizer's report shall be placed on the Company's website at www.machino.com and website of BSE Limited at www.bseindia.com.
13. Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s) Shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the circulars.
14. Shareholders who wish to register their KYC may follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participant.
Physical Holding	Register/update the details in prescribed KYC Forms with RTA of the Company, Alankit Assignments Limited.

For Machino Plastics Limited

Sd/-
Aditya Jindal

Chairman cum Managing Director

Date: 22nd August, 2025

Place: Gurugram



SBI Securities
Investment our Trust, Dono

PUBLIC NOTICE
STAY ALERT- BEWARE OF IMPERSONATION SCAMS.
Dear Customer,
This is to inform you that certain fraudulent individuals/persons, operating under various dubious names such as **Saroj Gupta, Vijay Laxmi, Sumit Collection, Saan Management Consultancy Private Limited, Brokman Digital Private Limited, Akshay Tours and Travels** etc., are illegally mis-representing themselves as associated with SBICAP Securities Limited ("SSL"). These miscreants are also misusing SSL's name and logo including names of senior employees/Directors by using various fake WhatsApp groups including but not limited to **M6 SBI Securities, J8 SBI Securities, B6 SBI Securities** etc. and websites such as www.sbisecurt.com, www.sbisecust.com etc. and soliciting money/investments from investors.
Please note that SSL has no direct or indirect association with the said persons, and SSL is not associated with any of their activities. All these platforms/activities are false and mischievous in nature, carried out with the dishonest intention to defraud the public at large. SSL never promises or offers any assured or guaranteed returns.
Investor are advised to exercise caution against fake websites or APPs or WhatsApp groups, with similar appearance and content, operated by unscrupulous persons. We urge all investors to **verify the authenticity of such persons/platforms** before entering into any kind of correspondence with such sender(s) and/or engaging in any kind of transaction(s), directly or indirectly. You should also check the name and details of beneficiary's bank account before undertaking any fund transfers. **Should any such incident(s) come to your knowledge or in case of any doubt, we request you to report the matter to the concerned law enforcement agency and/or to the appropriate forum including calling the National Cyber Crime Helpline no. 1930 for cognizance of the offense.**
Please note that any act or omission to the contrary shall be at your risk and responsibility as to costs and consequences. Kindly be vigilant and exercise caution. If you have any doubts and require any cross-checking or notice such incidence, please contact us directly through our official channels or reach out to our helpdesk at **022 6854 5555 / 022 4001 4155** or helpdesk@sbicapsec.com.
We always connect with our clients exclusively through our **verified WhatsApp account**, which can be identified by the official blue tick badge approved by Meta.
Stay vigilant, stay safe!



PRESTONIC LIMITED
CIN:L28995KA2021PLC145718
Registered Office Address: Sy. No. 2, Khata No. 145, Hoysala Main Road, Pillappa Industrial Layout, Srigandhadakavali, Sunkadakatte, Viswaneenah, Bengaluru - 560091, Karnataka, INDIA
Email ID - cs@presstongg.co
Contact No: 080-23480001 Website: www.presstonic.com

NOTICE FOR 4TH ANNUAL GENERAL MEETING
Notice is hereby given that the Fourth Annual General Meeting ("AGM") of the members of Presstonic Engineering Limited ("the Company") will be held on **Friday, 19th September, 2025 at 12.30 p.m. (IST)** through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the following Business.
1. To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year 2024-25 along with Auditor's Report and Board's Report thereon.
2. To appoint a director in place of Mr. Yermal Giridhar Rao (DIN: 09120130), Joint Managing Director, who retires by rotation and being eligible, seeks reappointment.
3. To appoint Mr. Shylendrakumar T. R. Practising Company Secretary as Secretarial Auditor of the Company for a consecutive period of five years.
4. Regularization of Ms. Manjula Tadipatri as Non-Executive Director (DIN: 11034008) of the Company, who was appointed as an Additional Director (Non-Executive) of the Company with effect from 13.05.2025.
NOTES:
a) Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024, (hereinafter collectively referred to as "the Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, the Companies are allowed to hold Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars, the Fourth Annual General Meeting of the Company is being held through VC / OAVM. The Members of the Company can attend and participate in the Meeting through VC / OAVM.
b) Since this AGM is being held pursuant to the Circulars through VC/OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM and hence, the proxy form, attendance slip and Route Map are not annexed to this notice.
c) In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at <https://www.presstonic.com>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited (NSE-EMERGE) at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
d) Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.
e) Members joining the AGM through VC shall be permitted to exercise their right to vote using the e-voting facility at the AGM, provided they have not cast their votes using remote e-voting facility. The members who have already cast their votes prior to AGM using the remote e-voting facility may also join the AGM through VC, but shall not be entitled to cast their votes again at the AGM.
The remote e-voting period begins on **Tuesday, 16th September, 2025 at 9:00 A.M. (IST) and ends on Thursday, 18th September, 2025 at 5:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date i.e. Friday, 12th September, 2025** may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **Friday, 12th September, 2025**.
For any query/clarification or assistance required with respect to the Annual Report for the FY 2024-25 or the Annual General Meeting, members may write to cs@presstongg.co.

For PRESTONIC ENGINEERING LIMITED

Sd/-
HERGA POORNACHANDRA KEDILAYA

Managing Director

Date : August 23, 2025

Place : Bangalore



THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
Ph.No.06822-273464, email: askasugar@yahoo.co.in,
Website: www.askasugar.com

TENDER CALL NOTICE
Ltr.No.Engg.1201 Date : 21.08.2025
Sealed Tenders are invited from licensed labour Contractors/Firm/Agencies/ Organizations etc. for undertaking Dismantling, fabrication, erection including painting of different pipelines & with M.S materials (like M.S plate, Angle, Channel etc.) at the Aska Co-operative Sugar Industries Ltd. Nuagam, Aska. Interested Contractors can download the tender form our website www.askasugar.com. The cost tender paper is **Rs.590/-** non-refundable including taxes in shape of D.D in Nationalized Bank. Filled tender forms can be sent by Speed post/Registered post only which should reach in the office by dated **17.09.2025 by 5.00PM**. Interested parties may visit our website www.askasugar.com for details of the tender call notice. For any future correction please refer our above website.

Managing Director



APOLLO MICRO SYSTEMS LIMITED
(CIN: L72200TG1997PLC026556)
Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana. Telephone: +91 40 27167000 - 99; Fax: +91 40 2715 0820;
E-mail: cs@apollo-micro.com; Website: <https://apollo-micro.com>

NOTICE OF THE 28TH ANNUAL GENERAL MEETING OF APOLLO MICRO SYSTEMS LIMITED SCHEDULED TO BE HELD ON 16TH SEPTEMBER 2025 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM"), E- VOTING INFORMATION AND CUT-OFF DATE
Notice is hereby given that the Twenty Eighth (28th) Annual General Meeting ("AGM") of the Members of **Apollo Micro Systems Limited** ("the Company") will be held on **Tuesday the 16th September, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the notice of 28th AGM. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The deemed venue for the AGM shall be the Registered Office of the Company situated at Plot No 128/A, Road No. 12, BEL Road, IDA Mallapur, Uppal Mandal, Hyderabad - 500076.
The notice of AGM is being sent only through electronic mode to those members whose mail address are registered with the Company/ Depository Participant in accordance with the above MCA circulars and SEBI circulars. The 28th AGM Notice and Annual Report for the FY 2024-2025 are available at the below given links for view or download:

Sr. No.	Document	Link to Click
1.	28 th AGM Notice	https://apollo-micro.com/wp-content/uploads/2025/08/Notice-of-AGM-2025.pdf
2.	Annual Report 2024-25	https://apollo-micro.com/wp-content/uploads/2025/08/Annual_Report_FY_2024_25.pdf

The above documents are also available on the website of the Company at <https://apollo-micro.com> under the section "Investors". Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the website of e-voting agency Central Depository Services (India) Limited ("CDSL") <https://www.evotingindia.com>
Pursuant to the applicable circulars and due to the difficulties involved in dispatching physical copies, the Notice of the AGM are being sent in electronic mode only to Members whose e-mail addresses are registered with Depository Participant (s)/RTA.
Further, as per the aforesaid Circulars, appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice.
We request members to register their email IDs with Big share Services Private Limited, RTA of the Company / Depository Participants, as the case may be, to serve you better.
Instructions for attending the AGM through VC / OAVM:
The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Annual General Meeting Notice.
The attendance of the Members participating in the AGM through VC / OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
Remote e-voting:
In compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting.
The remote e-voting will be available during the following period:

EVSN	250821031
Commencement of remote e-voting	From Saturday, 13th September, 2025 (09:00 A.M. IST)
End of remote e-voting	Till Monday 15th September, 2025 (05:00 P.M. IST)

The remote e-voting module shall be disabled by CDSL for voting after **Monday, 15th September 2025, 05:00 P.M. (IST)**.
Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
E-voting during the AGM:
Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting during the AGM.
Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e., Tuesday, 09th September, 2025** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on cut-off date. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. A person who is not a member on the cut-off date should accordingly treat the AGM Notice as for information purposes only.
The Company has appointed Sridevi Madati, MNM & Associates, Practicing Company Secretaries as scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.
The detailed procedure for remote e-Voting, e-voting during the AGM and joining the AGM is provided in the Notice of the AGM.
Record Date:
In compliance with Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** is set for **09th September, 2025** for the purpose of recording the Members of the Company for the 28th Annual General Meeting (AGM) scheduled to be held on 16th September, 2025 and for the purpose of dividend entitlement.
Registration as a speaker during the AGM:
Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries at cs@apollo-micro.com till Wednesday, 3rd September, 2025 by 11:59 P.M. (IST). Only those members who have registered themselves as a Speaker will be allowed to express their views/ask questions during the AGM.
The Members who do not wish to speak during the AGM but have queries may send their queries in advance mentioning their name, demat account number/folio number, email id, mobile number at cs@apollo-micro.com till Wednesday, 3rd September, 2025 by 11:59 P.M. (IST). These queries will be replied by the company suitably by email.
All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 18002109911.
NOTE: Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).
A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by email to cs@apollo-micro.com by 11:59 p.m. IST on **Wednesday, 3rd September, 2025**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to cs@apollo-micro.com. The aforesaid declarations and documents need to be submitted by the shareholders on or before 11:59 p.m. IST on **Wednesday, 3rd September, 2025**
Members may kindly note that the Results of the voting will be announced within 48 hours of conclusion of AGM.

By the Order of the Board

For Apollo Micro Systems Limited

Sd/-
Rukhya Parveen

Company Secretary & Compliance Officer

Place: Hyderabad

Date : 22nd August, 2025

